

STATE OF ILLINOIS                    )  
                                                  )  
COUNTY OF COOK                    )        SS

**SECRETARY'S CERTIFICATE**

I, MATTHEW MOFFITT, the duly qualified and acting Secretary of the Board of Trustees of the Palatine Rural Fire Protection District, of Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION NO. 2022-002**

**A RESOLUTION AMENDING THE TUITION REIMBURSEMENT POLICY OF THE BOARD OF TRUSTEES' RULES AND REGULATIONS OF THE PALATINE RURAL FIRE PROTECTION DISTRICT**

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 9th day of May, 2022.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 9th day of May, 2022.

Matt Moffitt  
Secretary, Board of Trustees  
Palatine Rural Fire Protection District

**RESOLUTION NO. 2022-002**

**A RESOLUTION ADOPTING THE TUITION REIMBURSEMENT POLICY OF THE BOARD OF TRUSTEES OF THE PALATINE RURAL FIRE PROTECTION DISTRICT**

**WHEREAS**, the Palatine Rural Fire Protection District ("the District") is a fire protection district duly organized under the laws of the State of Illinois; and

**WHEREAS**, the Board of Trustees (the "Board") of the District has full power to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the District [70 ILCS 705/6]; and

**WHEREAS**, the Board has determined that there is a need to amend the Tuition Reimbursement Policy contained in their Rules and Regulations.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of the Palatine Rural Fire Protection as follows:

**Section One**: That the Board of Trustees hereby amends the Tuition Reimbursement Policy as written.

**Section Two**: Copies of the Tuition Reimbursement Policy shall be available for public inspection at the District's administrative offices.

**Section Three**: This Resolution shall be in full force and effect upon its adoption.

**Section Four**: This Resolution shall supersede any resolution or motions, or parts of resolutions or motions, in conflict with any part herein, and any such resolutions or motions, or parts thereof, are hereby repealed.

**Section Five:** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this 9th day of May, 2022 by a roll call vote as follows:

AYES:          DelMar, McKanna, Moffitt  

NAYS:                   0          

ABSENT:                0          

APPROVED this 9th day of May, 2022.

Aaron Del Mar  
President, Board of Trustees

ATTESTED:

Matthew Moffitt  
Secretary, Board of Trustees